



## **MINUTES**

**CITY OF SCOTTSDALE FIRE LOCAL BOARD OF THE  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)  
REGULAR MEETING  
10:00 a.m., Thursday, October 18, 2012  
Police and Fire Department Headquarters—Operations Room  
8401 E. Indian School Road  
Scottsdale, Arizona 85251**

**PRESENT:** Jack Cross, Chairman/Mayoral Designee  
Jeffrey Burg, Citizen Member  
Todd Caverner, Elected Member  
Velicia McMillan Humes, Citizen Member/Merit Head (arrived at 10:07 a.m.)  
Steve Springborn, Elected Member

**STAFF:** Ken Nemec  
Colleen Barraza  
Chanda Washington

### **Call to order:**

Chairman Cross called the meeting to order at 10:00 a.m. He stated that the first order of business was the acknowledgement of Board Member McMillan Humes' expected late arrival.

### **Roll call:**

A formal roll call confirmed the members present as stated above.

### **Possible Executive Session:**

Executive Session may occur at any time during this meeting.

### **1. Review and approval of meeting minutes—September 20, 2012**

**BOARD MEMBER BURG MOVED TO APPROVE THE REGULAR MEETING MINUTES OF THE SEPTEMBER 20, 2012 PSPRS FIRE LOCAL BOARD MEETING AS PRESENTED. BOARD MEMBER SPRINGBORN SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FOUR (4) TO ZERO (0). BOARD MEMBER MCMILLAN HUMES ARRIVED LATER.**

**2. Review and approval of executive session meeting minutes—September 20, 2012**

**BOARD MEMBER SPRINGBORN MOVED TO APPROVE THE EXECUTIVE SESSION MEETING MINUTES OF THE SEPTEMBER 20, 2012 PSPRS FIRE LOCAL BOARD MEETING AS PRESENTED. BOARD MEMBER BURG SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FOUR (4) TO ZERO (0). BOARD MEMBER MCMILLAN HUMES ARRIVED LATER.**

**3. Induction of new Scottsdale firefighters into PSPRS**

Mr. Nemec reported that two Scottsdale firefighter inductees without pre-existing conditions were hired on October 8, 2012 and one inductee with a pre-existing condition was hired on September 10, 2012.

In response to Board Member Springborn's inquiry regarding what Firefighter Rapps' pre-existing condition was, Chairman Cross explained that confidential medical information was not discussed during open session. He suggested that staff show the Board members the information for review only.

Board Member Springborn expressed his concern that if the injury occurred in the line of duty while Firefighter Rapps served in Sun City the injury would not be considered a pre-existing condition in the PSPRS.

In response to Board Member Springborn's inquiry regarding how many years Firefighter Rapps served in Sun City, Ms. Washington responded that they do not have that information.

Board Member Springborn said that a waiver would not be appropriate if this inductee's pre-existing condition was incurred during his service with his previous Sun City employer who was participating in the PSPRS.

Chairman Cross suggested that the Board approve all of the inductees in order to get them into the PSPRS and follow up with an agendaized discussion for the November meeting regarding the status of Firefighter Rapps' pre-existing condition.

**BOARD MEMBER SPRINGBORN MOVED TO APPROVE THE INDUCTION OF NEW SCOTTSDALE FIREFIGHTERS (RICHARD MILLER) INTO PSPRS WITH AN EFFECTIVE DATE OF SEPTEMBER 10, 2012 AND (MICHAEL RAPPS AND RODNEY BEBEE) INTO PSPRS WITH AN EFFECTIVE DATE OF OCTOBER 8, 2012 AND WITH PRE-EXISTING CONDITIONS, IF ANY, AS NOTED ON THE PSPRS FIREFIGHTER INDUCTION LIST, WITH THE CAVEAT THAT STAFF CLARIFY WHETHER FIREFIGHTER MICHAEL RAPPS' PRE-EXISTING CONDITION WAS WORK RELATED. BOARD MEMBER CAVNER SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FOUR (4) TO ZERO (0). BOARD MEMBER MCMILLAN HUMES ARRIVED LATER.**

**4. Report to the Board on recently completed transfers of prior service credits, if any**

Ms. Washington reported that Mark Zimmerman purchased five years of prior Rural Metro service using his 457 Deferred Compensation Account to roll over \$91,151.80

and \$13,395.20. She stated that upon the completion of the rollover he had 12.238 years of service.

Chairman Cross noted for the record the arrival of Board Member McMillan Humes.

Mr. Nemec recalled that in September 2012 the Board requested that staff obtain the calculation sheets of firefighters and police officers who have had a prior service credit transfer from Public Safety.

He reported that once staff prepared a list of approximately 10-12 firefighters and police officers with prior service credit transfers from their records, they submitted the listing to Public Safety on September 26, 2012 with a request that they provide an actuarial present value calculation for each individual as well an inclusion of any prior cases which staff did not identify.

Mr. Nemec explained that Public Safety responded earlier this week indicating that they could complete the calculations for the staff supplied list within two to three weeks, noting that they could not go back into their records to locate individuals with prior service credit transfer.

He stated that staff had also requested that the City attorneys prepare a white paper regarding the regulations which address prior service credit transfers.

Discussion ensued regarding whether all of the service credit transfer forms contain a line G used in the actuarial present value calculations.

## **5. Board suggestions for upcoming agenda items**

Board Member Cavner reported that he would be unavailable the last three weeks of November and would be unable to attend the November 15, 2012 meeting. He stated that he would not want to miss the discussions on IME results if possible.

Board Member Burg suggested that Board Member Cavner attend the meeting by telephone. He agreed to be available for a teleconference on November 15, 2012.

## **ADJOURNMENT:**

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 10:12 a.m.

Respectfully Submitted by:

REVIEWED BY:

Ken Nemec  
PSPRS Fire Local Board Secretary

Jack Cross  
PSPRS Chairman/Mayoral Designee